

**TOWN OF DAVIE**  
**TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

**PREPARED BY:** Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

**SUBJECT:** November 19, 2008 minutes

**AFFECTED DISTRICT:** n/a

**ITEM REQUEST:** **Schedule for Council Meeting**

**TITLE OF AGENDA ITEM:** November 19, 2008 (Regular Meeting) (tabled from December 17, 2008)

**REPORT IN BRIEF:** Council minutes from the November 19, 2008 Council meeting.

**PREVIOUS ACTIONS:** n/a

**CONCURRENCES:** n/a

**FISCAL IMPACT:** not applicable

Has request been budgeted? n/a

**RECOMMENDATION(S):** Motion to approve

**Attachment(s):** November 19, 2008 minutes

**TOWN OF DAVIE  
REGULAR MEETING  
NOVEMBER 19, 2008**

**1. PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:02 p.m. and was followed by the Pledge of Allegiance.

**2. ROLL CALL**

Present at the meeting were Mayor Truex, Vice-Mayor Luis, and Councilmembers Crowley and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Town Clerk Muniz recording the meeting.

Mayor Truex advised that there was a request to table item 5.4.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to table item to December 3, 2008. In a voice vote, all voted in favor. (Motion carried 4-0)

Mayor Truex stated that there was a request to table item 5.5.

Councilmember Crowley made a motion, seconded by Vice-Mayor Luis, to table to February 4, 2009. In a voice vote, all voted in favor. (Motion carried 4-0)

Councilmember Crowley requested that item 3.25 be tabled because he had not received the plans.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to table to December 3, 2008. In a voice vote, all voted in favor. (Motion carried 4-0)

**3. APPROVAL OF CONSENT AGENDA**

*Minutes*

- 3.1 October 15, 2008 (Regular Meeting)
- 3.2 November 5, 2008 (Special Executive Session)
- 3.3 November 5, 2008 (Regular Meeting)

*Business Tax Receipt*

- 3.4 Brandyhill.net, 4301 SW 105 Avenue

*Proclamation*

- 3.5 Native American Heritage Month (November 2008)

*Resolutions*

- 3.6 **SELECTION OF FIRM - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF BROWARD COUNTY MINORITY BUILDERS COALITION, INC. TO ADMINISTER THE DRI HOME REPAIR PROGRAM AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS**

DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

- 3.7     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH A.D.A. ENGINEERING FOR CIVIL ENGINEERING SERVICES.
- 3.8     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BEISWENGER HOCH and ASSOCIATES FOR STRUCTURAL ENGINEERING SERVICES.
- 3.9     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH C3TS FOR ENVIRONMENTAL ENGINEERING SERVICES, TRAFFIC ENGINEERING SERVICES, CIVIL ENGINEERING INSPECTION SERVICES, STRUCTURAL ENGINEERING SERVICES, ELECTRICAL ENGINEERING SERVICES, AND MECHANICAL ENGINEERING SERVICES.
- 3.10    **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CALVIN GIORDANO AND ASSOCIATES FOR CIVIL ENGINEERING SERVICES, ENVIRONMENTAL ENGINEERING SERVICES, CIVIL ENGINEERING INSPECTION SERVICES, LAND SURVEYING SERVICES, AND ELECTRICAL ENGINEERING SERVICES.
- 3.11    **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHEN AND ASSOCIATES FOR ENVIRONMENTAL ENGINEERING SERVICES.
- 3.12    **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CRAVEN THOMPSON AND ASSOCIATES. INC FOR CIVIL ENGINEERING SERVICES AND CIVIL ENGINEERING INSPECTION SERVICES.
- 3.13    **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH G.L.E. ASSOCIATES, INC. FOR ELECTRICAL ENGINEERING SERVICES AND MECHANICAL ENGINEERING SERVICES.

- 3.14     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MCLAUGHLIN ENGINEERING COMPANY FOR LAND SURVEYING SERVICES.
- 3.15     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MILLER LEGG AND ASSOCIATES, INC. FOR LAND SURVEYING SERVICES.
- 3.16     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH R.J. BEHAR AND COMPANY, INC. FOR CIVIL ENGINEERING SERVICES, TRAFFIC ENGINEERING SERVICES, CIVIL ENGINEERING INSPECTION SERVICES, STRUCTURAL ENGINEERING SERVICES, AND MECHANICAL ENGINEERING SERVICES.
- 3.17     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH STONER AND ASSOCIATES, INC. FOR LAND SURVEYING SERVICES.
- 3.18     **CONTRACT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH URS CORPORATION FOR ENVIRONMENTAL ENGINEERING SERVICES, TRAFFIC ENGINEERING SERVICES, STRUCTURAL ENGINEERING SERVICES, ELECTRICAL ENGINEERING SERVICES, AND MECHANICAL ENGINEERING SERVICES .
- 3.19     **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ENTER INTO A STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT FOR THE RELOCATION OF TREE(S) AND/OR PALM(S) ALONG I-595 FROM NW 136 AVE TO THE EAST TOWN LIMITS WITHIN THE TOWN OF DAVIE AS PART OF THE I-595 RECONSTRUCTION PROJECT FM# 420809-3-52-01 AND AUTHORIZING THE APPROPRIATE TOWN OFFICIALS TO ACKNOWLEDGE SUCH APPROVAL BY AFFIXING THEIR SIGNATURES TO SUCH DOCUMENT.
- 3.20     **AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE TOWN OF DAVIE TO ENTER INTO A FIELD RENTAL AGREEMENT WITH THE DAVIE YOUTH

LACROSSE FOUNDATION, INC. FOR USE OF ONE ATHLETIC FIELD AT DAVIE PINE ISLAND PARK FOR A YOUTH LACROSSE PROGRAM AND TO REDUCE THE RENTAL FEE FOR SAID USE TO \$3,000.00.

- 3.21 **BID RENEWAL** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE FINAL RENEWAL OF THE BID AWARDED TO H&H LIQUID SLUDGE DISPOSAL, INC., RESOLUTION #R-2005-4, FOR SEWER SLUDGE HAULING SERVICES. (\$130,783.60)
- 3.22 **CAPITAL PROJECTS AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2008-2012.

*Temporary Use Permit*

- 3.23 TU 10-1-08, Norwegian Seamen's Church, 2950 South Flamingo Road (Christmas Fair/Fundraiser)

*Quasi-Judicial Consent Agenda*

- 3.24 SP 6-9-06, West Oak Estates, 1900 SW 145 Avenue (R-1) (tabled from November 5, 2008) *Site Plan Committee recommended approval based on the "Planning Department comments" and the following: to delete the Pigeon Plum trees and replace them with Live Oak 14- to 16-foot; substitute Silver Buttonwood shrubs with Green Buttonwood shrubs; in the cul-de-sac circle, install one 20-foot Oak with ferns below so there would be no sod; on the specified light fixture, they are to be replaced with fixtures that are compatible with the rural lifestyle ordinance and could be similar to the FPL colonial style as long as the light does not shine upward; and that the roads, sidewalks, swales and street trees would all be installed before the first Certificate of Occupancy*
- 3.25 SP 3-4-06, Town Center Townhomes, 6651 SW 41 Street (RM-16) *Site Plan Committee recommended approval subject to the following comments and conditions: 1) that the entry wall would have decorative features placed on it and would be consistent with the design of the project; 2) that a one-way-only sign should be placed on the radius curb facing the two compact spaces in order to prevent people who leave the compact spaces from going the wrong way; 3) change drawing LA-1 to show the sidewalk to match the main site plan drawing; 4) that the applicant agreed if the Slash Pines did not survive the re-grading, they would be mitigated and replaced; 5) the tree protection barriers would be in place before the project work starts; 6) add three accent trees on the west wall of building one; and 7) if permitted by Florida Power & Light, to use "meter banks" at the end of each building*

Councilmember Crowley pulled item 3.7 from the Consent Agenda. Councilmember Starkey pulled items 3.3 and 3.19. Mayor Truex pulled item 3.5.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to approve the Consent Agenda less items 3.3, 3.5, 3.7 and 3.19. In a voice vote, all voted in favor. (Motion carried 4-0) (Item 3.24 was reconsidered later in the meeting and subsequently tabled to December 3, 2008.)

#### **4. DISCUSSION OF CONSENT AGENDA ITEMS**

3.3 Councilmember Crowley made a motion, seconded by Councilmember Starkey, to table to December 3, 2008. In a voice vote, all voted in favor. (Motion carried 4-0)

3.5 Councilmember Crowley made a motion, seconded by Mayor Truex, to approve. In a voice vote, all voted in favor. (Motion carried 4-0)

Vice-Mayor Luis read the proclamation.

3.7 Councilmember Crowley noted that there was a difference in the rates on the same sheet.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to approve, per the rates on the left margin of the rate sheet. Public Works Director Manny Diez explained that the rates represented the range for different employees within the company.

In a voice vote, all voted in favor. (Motion carried 4-0)

3.19 Councilmember Starkey was concerned about potential fees to relocate the trees. Mr. Diez explained that Florida Department of Transportation (FDOT) would reimburse the Town and staff would adjust the bids for the reimbursement. He stated that staff was developing a plan now for placement of the trees.

Councilmember Starkey was also concerned about encroachment onto the Town's easements and sidewalks south of State Road 84. She thought FDOT was trying to negotiate the purchase of easements from property owners to the south to facilitate the expansion without returning to Council for any additional approvals, which she felt would put some people out of business.

Mr. Rayson confirmed for Mayor Truex that the Town was not "giving away anything."

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis, to approve. In a voice vote, with Vice-Mayor Luis dissenting, all voted in favor. (Motion carried 3-1)

Councilmember Starkey made a motion, seconded by Councilmember Crowley, for staff to draft a resolution that would oppose any encroachment of a right-of-way easement on the south side of State Road 84. In a voice vote, all voted in favor. (Motion carried 4-0)

#### **5. PUBLIC HEARING**

*Ordinances - Second and Final Reading*

- 5.1      **ADOPTION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING FOR ADOPTION TO THE DEPARTMENT OF COMMUNITY AFFAIRS, APPLICATION LA(TXT) 9-1-08, AMENDING THE TOWN OF DAVIE COMPREHENSIVE PLAN BY UPDATING THE CAPITAL IMPROVEMENTS ELEMENT WITH THE ADOPTED 5-YEAR CAPITAL PROJECTS PROGRAM FOR FY 2008-2012 PURSUANT TO CHAPTER 163, FLORIDA STATUTES; PROVIDING FOR FILING WITH THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading November 5, 2008. All voted in favor.}**

Mr. Rayson read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing portion of the meeting.

Councilmember Crowley made a motion, seconded by Vice-Mayor Luis, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Crowley - yes; Councilmember Starkey - yes. (Motion passed 4-0)

- 5.2      **CODE AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, CREATING CHAPTER \_\_, ARTICLE \_\_. LODGING OUT-OF-DOORS, SECTION \_\_ TO PROHIBIT USING PUBLIC OR PRIVATE PLACES OUT-OF-DOORS FOR LODGING PURPOSES; SETTING FORTH FINDINGS AS TO INTENT AND PURPOSE; PROVIDING FOR THE SEVERABILITY OF THE PARTS HEREOF; PROVIDING FOR READING BY TITLE ONLY; PROVIDING FOR AN EFFECTIVE DATE. {Approved on First Reading November 5, 2008. All voted in favor.}**

Mr. Rayson read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing portion of the meeting.

Councilmember Starkey made a motion, seconded by Mayor Truex, to approve. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Crowley - yes; Councilmember Starkey - yes. (Motion passed 4-0)

- 5.3      **BUDGET AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2009. (not budgeted) {Approved on First Reading November 5, 2008. The vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Caletka - yes; Councilmember Crowley - yes; Councilmember Starkey - no}**

Mr. Rayson read the ordinance by title.

Mayor Truex opened the public hearing portion of the meeting. As no one spoke, Mayor Truex closed the public hearing portion of the meeting.

Councilmember Starkey objected to the use of reserve funds in the Building Department. Councilmember Crowley stated that he would be more in favor of paying for the furnishings if staff provided a detailed accounting.

Councilmember Crowley made a motion, seconded by Councilmember Starkey, to approve, subject to reducing the total amount by \$50,000 for the Building Division renovations. In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Crowley - yes; Councilmember Starkey - yes. (Motion passed 4-0)

*Items to be tabled*

- 5.4 **PLANNING AND ZONING BOARD TABLED TO NOVEMBER 12, 2008; COUNCIL CAN TABLE TO DECEMBER 3, 2008**  
VACATION - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING VACATION APPLICATION VA 6-1-08 "ROSS", VACATING PORTIONS OF RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (VA 6-1-08, Ross, 4301 SW 95 Avenue)

This item was tabled earlier in the meeting.

- 5.5 **PLANNING AND ZONING BOARD TABLED TO NOVEMBER 12, 2008; COUNCIL CAN TABLE TO DECEMBER 3, 2008**  
VARIANCE - V 7-3-08, Yost and Whitehead, 751 Greenbrier Avenue (PRD 3.8)

This item was tabled earlier in the meeting.

**6. APPOINTMENTS**

- 6.1 Mayor Truex

- 6.1.1 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

- 6.2 Vice-Mayor Luis

- 6.2.1 Open Space Advisory Committee Agency (one exclusive - term expires April 2010)

No appointment was made.

- 6.3 Councilmember Starkey

- 6.3.1 Open Space Advisory Committee Agency (one exclusive appointment- term expires April 2010)

No appointment was made.



- 6.3.2 Youth Education and Safety Advisory Board (one exclusive appointment - term expires April 2010) (members shall, whenever possible, have interest and expertise in law enforcement, elementary school instruction, education matters, child psychology, pediatric medicine, parenthood and grandparenthood)

No appointment was made.

- 6.4 Unsafe Structures Board (one non-exclusive appointment; term expires April 2009) (appointment shall be a plumbing contractor - member shall be a permanent resident or have their principal place of business within the Town's jurisdiction)

No appointment was made.

## **7. OLD BUSINESS**

No comments were made.

## **8. NEW BUSINESS**

- 8.1 **EXPENDITURE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE \$74,990.75 FOR THE PURCHASE OF LESS-LETHAL ELECTRO MUSCULAR DISRUPTION ELECTRONIC CONTROL DEVICES (TASERS) DGG TASER INC., FOR THE TOWN OF DAVIE POLICE DEPARTMENT; TASER INTERNATIONAL, INC. IS THE SOLE MANUFACTURER OF THE TASER UNITS WHICH ARE SOLELY DISTRIBUTED THROUGH DGG TASER INC.

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis, to approve. Police Chief Patrick Lynn explained that this vendor was the only source for the Tasers.

In a roll call vote, the vote was as follows: Mayor Truex - yes; Vice-Mayor Luis - yes; Councilmember Crowley - yes; Councilmember Starkey -yes. (Motion passed 4-0)

Vice-Mayor Luis asked to reconsider item 3.24 from the Consent Agenda because members of the public were present to speak on the item.

Mr. Rayson said that the engineer was no longer with the Town and suggested the item could be put on the next agenda.

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey, to reconsider item 3.24. In a voice vote, all voted in favor. (Motion carried 4-0)

Vice-Mayor Luis made a motion, seconded by Councilmember Starkey, to table item 3.24 to the next meeting. In a voice vote, all voted in favor. (Motion carried 4-0)

- 8.2 Naming of Park Located at 2581 Hiatus Road

Parks & Recreation Director Dennis Andresky reported suggestions for the park name that had received multiple entries.

Councilmember Starkey made a motion, seconded by Vice-Mayor Luis, to name the park Citrus Park. In a voice vote, the vote was as follows: Mayor Truex - no; Vice-Mayor Luis - yes; Councilmember Crowley - no; Councilmember Starkey - yes. (Motion tied)

Vice-Mayor Luis made a motion, seconded by Councilmember Crowley, to name the park Math Iglar Citrus Park. In a voice vote, with Councilmember Starkey dissenting, all voted in favor. (Motion carried 3-1)

### 8.3 Presentation to Bryan Caletka

As Mr. Caletka was not present to receive his plaque, Council asked that this be placed on their December 3, 2008 meeting agenda.

## 9. SCHEDULE OF NEXT MEETING

## 10. MAYOR/COUNCILMEMBER'S COMMENTS COUNCILMEMBER CROWLEY

**DAVIE RODEO ARENA ROOF REPLACEMENT.** Councilmember Crowley requested backup regarding this matter and requested that it be put on their next agenda.

**DISTRICT 1 COUNCIL SEAT VACANCY.** Councilmember Crowley asked Mr. Rayson what would happen if Council did not approve someone to fill the District 1 Council seat after three meetings. Mr. Rayson agreed to provide Council an answer at their next meeting.

**METROPOLITAN PLANNING ORGANIZATION VACANCY.** Councilmember Crowley asked if Council should appoint someone to the MPO. Councilmember Starkey agreed to fulfill this responsibility.

## COUNCILMEMBER STARKEY

**FLORIDA LEAGUE OF CITIES MEETING.** Councilmember Starkey advised that one of the League's goals was to educate constituents about government and to accomplish this, the League President desired the creation of citizen academies. These would familiarize children with members of Town government and their roles, and educate them on how the local government process worked. The League had provided a sample resolution, which Councilmember Starkey read and agreed to customize for the Town. Mayor Truex asked about the cost to the Town. Councilmember Starkey explained that the public would need to be informed about the program, and Town personnel must set aside some time to describe their jobs. Mr. Shimun supported the intent of the program, but was reluctant to take on any additional costs at this time. Mayor Truex suggested that Council indicate that it was interested, however, the issue would have to be revisited if there were extraordinary time and costs involved. Vice-Mayor Luis agreed.

**CODE ISSUE UPDATE.** Councilmember Starkey asked for an update on the Code Enforcement issues Council had asked about. Staff reported that they were working on this and would have something to present at Council's next meeting.

## VICE-MAYOR LUIS

**DEVELOPMENT GUARD GATES.** Vice-Mayor Luis wanted to be more flexible in accommodating homeowner associations that desired guard gates. He said that developments wanted these to help counter the decrease in home values. Mayor Truex was opposed to guard gates as he believed this was not what Davie was about. Councilmember Starkey felt gated communities provided a false sense of security and indicated that in her real estate experience, location and neighborhood school quality affected home values, not gates. She thought there were provisions in the Code that could allow communities to install the gates.

#### **MAYOR TRUEX**

**SOUTHWEST RANCHES COUNCIL MEETING.** Mayor Truex reported that he and Fire Chief Joseph Montopoli had attended the Southwest Ranches Town Council meeting the previous week, and they had thanked the Town for providing Fire Rescue services.

**PARK CITY SPONSORSHIP REQUEST.** Mayor Truex stated that the Town had sponsored a tournament in Park City for many years, and asked Mr. Shimun if they could afford the \$300 donation this year. Mr. Shimun said that Council had this in their collective fund.

Councilmember Crowley made a motion, seconded by Vice-Mayor Luis, to approve taking the donation out of Mayor Truex's account. In a voice vote, all voted in favor. (Motion carried 4-0)

#### **11. TOWN ADMINISTRATOR'S COMMENTS**

#### **12. TOWN ATTORNEY'S COMMENTS**

**LITIGATION REPORT.** Councilmember Starkey requested that a litigation report be included in Council's backup on a continual basis. Mr. Rayson agreed to provide this.

Councilmember Starkey asked Mr. Shimun to provide a report on the meeting of the National League of Cities he had recently attended and Mr. Shimun agreed.

#### **13. ADJOURNMENT**

There being no further business to discuss and no objections, the meeting was adjourned at 8:14 p.m.

Approved\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor/Councilmember